

UST POLICY COMMISSION SPECIAL MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

Phoenix, Arizona

March 26, 2003

9:10 o'clock a.m.

JENNIFER SCHUCK, RMR, CRR

Certified Court Reporter

Certificate No. 50020

1                   THE SPECIAL MEETING OF THE UST POLICY COMMISSION  
2 held on March 26, 2003, at 9:10 o'clock a.m., at the  
3 Arizona Department of Environmental Quality, 1110 W.  
4 Washington, Room 250, Phoenix, Arizona, in the presence  
5 of:

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7                   Michael O'Hara, Chairman  
8                   Harold Gill, Vice Chairman  
9                   Roger Beal  
10                  Shannon Davis  
11                  Theresa Foster  
12                  Barbara Pashkowski (Alternate Member)  
13                  Leandra Lewis  
14                  Andrea Martincic  
15                  Myron Smith

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ABSENT MEMBERS:

                  Gail Clement  
                  George Tsiolis

1 Phoenix, Arizona  
March 26, 2003  
2 9:10 o'clock a.m.  
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P R O C E E D I N G S

4 CHAIRMAN O'HARA: I'm going to call this  
5 meeting to order. Thank you all for being here. This is  
6 a special meeting with the express purpose of ratifying  
7 the February meeting of the UST Policy Commission.

8 I'm going to start on my left with a roll-call  
9 beginning with Andrea.

10 MS. MARTINCIC: Present, Andrea Martincic.

11 MR. SMITH: Myron Smith.

12 MS. PASHKOWSKI: Barbara Pashkowski, the  
13 Attorney General's representative sitting in for Tamara  
14 Huddleston.

15 MS. DAVIS: Shannon Davis.

16 CHAIRMAN O'HARA: Mike O'Hara.

17 MS. LEWIS: Leandra Lewis.

18 MR. BEAL: Roger Beal.

19 MS. FOSTER: Theresa Foster.

20 CHAIRMAN O'HARA: Thank you.

21 Moving on to the next order of business,  
22 ratification of the February 26th, 2003 UST Policy  
23 Commission meeting and associated actions taken by the  
24 Commission. There were three actions taken by the  
25 Commission in the last meeting.

1           Let me -- I think we can take these all as one  
2   issue and have open discussion on any of the three. I'm  
3   going to read all three of the actions we took. The first  
4   action we took last meeting was to approve the December  
5   2002 and the January 2003 minutes.

6           The next action was the approval of a motion to  
7   put public comment at the end of the agenda. The  
8   Commission will accept speaker slips for any topic, and it  
9   is the discretion of the chair and the members whether  
10   they want to elicit or solicit comments from the public.  
11   Comments from the public should be directed to the chair,  
12   and there should be no questions between individual  
13   Commission members and the public directly. Comments from  
14   the public should only pertain to the agenda item being  
15   discussed. However, public comment at the end of the  
16   agenda is open to any topic. Comments from the public  
17   will be limited to three minutes unless the time is  
18   extended by the chair. Members of the public and the  
19   Commission should refrain from personal comments or  
20   personal attacks.

21           And the third action that we took was the  
22   election by the Commission of Harold Gill as the  
23   vice-chairman of the Underground Storage Tank Policy  
24   Commission.

25           I will open these three items up for discussion

1 from members of the Commission. Any comments, questions,  
2 changes?

3 MR. GILL: The only question I had was on  
4 the speaker slips, is that the -- if they want to speak  
5 during the discussion for a particular topic, that's when  
6 they give the speaker slips, for that?

7 CHAIRMAN O'HARA: I think the intent was  
8 subsequent to the discussion by any individual topic,  
9 subsequent to that discussion, if any members of the  
10 public wanted to make comment on that, at that time we as  
11 chair -- or the members could, time allowing, take a  
12 speaker slip and allow them to speak on that topic. It  
13 was my intent not to allow what we have done in the past,  
14 to have discussions ongoing between board members and the  
15 public during our discussions. Is that fairly clear?

16 MR. SMITH: Mm-hmm.

17 CHAIRMAN O'HARA: Is that -- Okay. Everyone  
18 in agreement on that? Any other comments or questions  
19 about the three items?

20 MS. DAVIS: I would like to make a motion.  
21 Are we approving or ratifying?

22 CHAIRMAN O'HARA: I believe it is ratifying.

23 MS. DAVIS: We ratify the three items, the  
24 minutes from -- two sets of minutes, the public comment  
25 issue, and Hal as vice-chair.

1 MR. SMITH: I'll second it.

2 CHAIRMAN O'HARA: I'm going to real quickly,  
3 because this action is preceding the actual approval of  
4 our new procedure, we probably ought to take public  
5 comment before.

6 Any comments from the public on this issue?

7 Great. We have a motion on the floor and a  
8 second. Sorry.

9 MR. BEAL: Before you vote, maybe you should  
10 indicate that Hal is here. He wasn't here for roll-call.

11 CHAIRMAN O'HARA: Oh, yeah.

12 MR. GILL: Hal Gill.

13 CHAIRMAN O'HARA: Thank you.

14 Okay. We have a motion to ratify the three  
15 action items from the February 26th meeting and seconded.  
16 All those in favor please say aye. All those opposed say  
17 nay. Motion to ratify the three action items has been  
18 passed.

19 General call to the public. Any members of the  
20 public have any topics they want to discuss with the  
21 Commission at this time? No comments.

22 Thank you. Without further objection, I'm going  
23 to adjourn the meeting. Meeting adjourned. Thank you.

24 (Whereupon, the proceedings adjourned at  
25 9:14 o'clock a.m.)

1 COUNTY OF MARICOPA )  
 ) SS.

2 STATE OF ARIZONA )

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4 I, JENNIFER SCHUCK, Certified Court  
5 Reporter, Certificate No. 50020, State of Arizona, do  
6 hereby certify that the pages numbered from 1 to 6,  
7 inclusive, constitute a full, true, and accurate  
8 transcript of all proceedings had in the foregoing matter,  
9 all done to the best of my skill and ability.

10 WITNESS my hand and seal the 11th day of  
11 April, 2003.

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